

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
SEPTEMBER 21, 2015**

INFO	DISCUSS	ACTION	
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. ROLL CALL
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. PLEDGE OF ALLEGIANCE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. QUOTE OPENING: BATTERY IMPEDANCE TESTER - ELEC. DISTRIBUTION
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. QUOTE OPENING: SEWER RELINING - WASTEWATER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. QUOTE OPENING: MANHOLE RELINING - WASTEWATER
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	6. APPROVAL OF MINUTES: AUGUST 17, 2015 REGULAR MEETING
			7. MANAGER'S REPORTS:
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	A. ELECTRIC DISTRIBUTION - JERRY SCHITTER
			1. RENEW SOFTWARE AGREEMENT WITH CGA FOR SCADA SOFTWARE UPDATES & SERVICE SUPPORT
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	B. ELECTRIC GENERATION - BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. ELECTRIC COMMITTEE REPORT - WAYNE SCHUETTER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	C. GAS & WATER - ERNIE HINKLE
			1. DECLARE ITEMS AS SURPLUS FOR DISPOSAL - TWO (2) VERSAPROBES (ASSET #'S 06TF002448 & 06TF003100) & MARLOW-WATSON PUMP (ASSET # 06TE006809)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. CHEMICAL BIDS FOR FILTRATION PLANT WILL BE SENT OUT IN OCTOBER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. GAS HEDGE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. GAS COMMITTEE REPORT - KEITH MASTERSON
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. WATER COMMITTEE REPORT - DAVE HURST
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	D. WASTEWATER - ED HOLLINDEN
			1. RESULTS OF QUOTE OPENING ON COLLECTION DEPT SERVICE TRUCK
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. WASTEWATER COMMITTEE REPORT - ALEX EMMONS
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	E. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	F. GENERAL MANAGER - BUD HAUERSPERGER
			1. RESOLUTION RECOMMENDING SALARIES & WAGES FOR 2016
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. BEAVER LAKE SPILLWAY ELEVATION PROJECT UPDATE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. PHONE SYSTEM / SERVER PROJECT UPDATE
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	G. FINANCE COMMITTEE REPORT - ROGER SENG
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	8. CITY ATTORNEY - RENEE KABRICK
			A. ADDITIONAL FUNDS FOR COMPLETION OF UNIFIED DEVELOPMENT ORDINANCE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9. OTHER BUSINESS
			A. MAYOR, CITY COUNCILMEN, etc.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	10. ADJOURNMENT